

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 245108 (6)

1. Corporation Name

COUNTRY CLUB OF MIAMI CORPORATION

Principal Place of Business

Mailing Address

~~XXXXXXX~~
MIAMI FL ~~XXXXXX~~

~~XXXXXXX~~
MIAMI FL ~~XXXXXX~~



300001840773
-05/28/96--01032--021
***2200.00

3. Date Incorporated or Qualified

02/27/1961

3a. Date of Last Report

02/27/1995

4. FEI Number

59-0948748

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 9700 So. Dixie Hwy.

2a. Mailing Address

26 9700 So. Dixie Hwy.

22 Suite, Apt. #, etc.

Suite 570

27 Suite, Apt. #, etc.

Suite 570

23 City & State

Miami, Fl.

28 City & State

Miami, Fl.

24 Zip

33156

Country

29 Zip

33156

Country

9. Name and Address of Current Registered Agent

BAILEY, HUNT, JONES, & BUSTO, P.A.
501 BRICKELL KEY DR. 300
COURVOISIER CENTRE
MIAMI FL 33131-9608

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to sign this report

(Print Name of Agent Signature Required when Changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PTD
BAILEY, GUY B
STREET ADDRESS
2699 S BAYSHORE DR #800A
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DVP
BAILEY, JOHN R
STREET ADDRESS
2699 S BAYSHORE DR #800A
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
D
BAILEY, PATRICIA E.
STREET ADDRESS
2699 S BAYSHORE DR #800A
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
ASD
BABCOCK, MARY
STREET ADDRESS
2699 S BAYSHORE DR #800A
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
D
BABCOCK, E. VOSE III
STREET ADDRESS
2699 S BAYSHORE DR #800A
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
S
MALCOLM, VI K
STREET ADDRESS
2699 S BAYSHORE DR #800A
CITY-ST-ZIP
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
9700 So. Dixie Hwy., #570
Miami, Fl. 33156

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
9700 So. Dixie Hwy., #570
Miami, Fl. 33156

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
9700 So. Dixie Hwy., #570
Miami, Fl. 33156

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
9700 So. Dixie Hwy., #570
Miami, Fl. 33156

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
9700 So. Dixie Hwy., #570
Miami, Fl. 33156

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
9700 So. Dixie Hwy., #570
Miami, Fl. 33156

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Guy B. Bailey
Guy B. Bailey, President

April 22, 1996

(305)670-0303

Date

Daytime Phone

CR2E034 (12/95)